

COMMITTEE: Public Safety Building Committee

PLACE: John Zon Community Center Meeting Room

DATE: Monday June 1st, 2020

TIME: 1000

AGENDA: Discuss and Vote on Temporary Site

1. Call to Order

CHAIRS STATEMENT: This meeting is being recorded by the Appointment and Ordinance Committee (fill in

committee name). If any other persons present are doing the same you must notify the chairperson at this time.

2. Roll Call

Butch Hawkins, Chief Strahan, Ed Jarvis, Herb Forge, Jean Wall, Mayor Wedegartner, Marlo Warner

3. Accepted minutes: none

4. Public Hearings: none

5. Motions:

Motion by Herb Forge and seconded by the Mayor to recommend to the full committee to have the Mayor entered into negotiations with Dyer Investments for temporary lease space.

6. Discussion: Voice Vote: Unanimous

7. New Business:

Temporary Sties

Mayor Wedegartner and Neil Joyce gave an update on the Beacon Street Property. Issues with the property are; a culvert, water problem, sewer line, grade elevations and building that need to come down as well as unknowns with surface soil.

The inability to obtain 2.5 million earmark from a bond bill. DEP permitting may also be a problem for the site.

Neil Joyce gave a power point presentation on properties visited; WMECO, Red Barn, 0 Wells St, Upper Wells, Elwell Property on upper Chapman St. Response to RFP; One response for lease land and space by Dyer Investments on 0 Wells.

Discussion to have full committee move forward with identifying a permanent site for the fire house, which was favored by all.

8. Old Business: None

9. Next Meeting: Monday June 8th 2020 Webex at 1000 (further information un available at this time)

10. Adjourn 1100